

**MINUTES OF THE
AD HOC REDISTRICTING COMMITTEE MEETING
APRIL 8, 2011**

MEMBERS PRESENT: Gary Baier, John R Young, Peter Wolk, Matt Matteson, David O'Melia, Mary Bartelt and Scott Holewinski.

MEMBERS ABSENT: David O'Melia (excused).

OTHERS PRESENT: Lisa Charbarneau, John Potters (LRES); Brian Desmond (Corp Counsel); Andy Faust (NCWRPC); David Hintz (Supervisor); Ken Krall (media).

CALL TO ORDER & ANNOUNCEMENTS

Chairman Baier called the meeting to order at 10:30 a.m. in the first floor conference room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

Motion by Wolk, second by Matteson to approve the April 8, 2011 agenda. Motion carried; all ayes.

APPROVE MINUTES

Motion by Holewinski, second by Wolk to approve the minutes of February 25, 2011. Motion carried; all ayes.

REVIEW CENSUS DATA

The committee reviewed the final census data from the Census Bureau.

WORK ON COUNTY TENTATIVE REDISTRICTING PLAN

The committee worked with Andy Faust adjusting district lines where necessary due to changes in population.

David Hintz asked the committee to look at District 13 and consider two issues: first community of interest and second compactness. Hintz told the committee that a lot of big issues in the Three Lakes area are not being well represented by the District 7 Supervisor. Hintz asked the committee to move the line separating District 13 and District 7 down as much as possible.

Motion by Young, second by Holewinski to accept the Redistricting Plan as presented. Motion carried; all ayes.

MEETING DATES

Motion by Holewinski, second by Matteson to have the Chair set up the public hearing date. Motion carried; all ayes.

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AGENDA TOPICS

To be determined.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Young, second by Matteson to adjourn the meeting at 12:25 p.m. Motion carried; all ayes.

Gary Baier, Chairman

Lisa Charbarneau, Committee Secretary